



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Gila Regional Partnership Council and to the general public that the Council will hold a ***Regular meeting open to the public on Thursday, March 17, 2011 at 10:00 a.m. The meeting will be held at Globe Education Center, 439 S. 4th Street, Globe, Arizona 85501.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order, Welcome and Roll Call

Sue Yale, Chair

2. Call to the Public

Sue Yale, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Consent Agenda

Sue Yale, Chair

All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*

- a. * Attachment #1- Minutes of the February 17, 2011 Regular Meeting

4. Election of Vice Chair

Sue Yale, Chair

Term 3/17/2011-6/30/2011

Nominations, Discussion and Possible Action

5. FY2011 and FY2012 Funding Mechanisms

Sue Yale, Chair

Update, Discussion and Possible Action

Hazel Chandler, Regional Director

a. **Community Outreach**

b. **Media**

c. **Oral Health**

1. Attachment #2- Community Outreach, Media Implementation

6. Needs and Assets Planning

Update, Discussion and Possible Action

- a. Attachment #3 – Needs and Assets Vendor List and Staff Recommendations
- b. Attachment #4 – Needs and Assets Matrix

Sue Yale, Chair

Hazel Chandler, Regional Director

7. General Discussion Regional Council Members/Staff

Sue Yale, Chair

The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

8. Council Member Updates

Sue Yale, Chair

9. Regional Coordinator's Report

Hazel Chandler, Regional Director

Regional and Statewide Update

- a. Attachment #5 - Coordinator's Report

10. Next Regular Meeting – Thursday, April 21, 2011

Sue Yale, Chair

Payson Public Library

328 N. McLane Road

Payson, AZ 85541

11. Adjournment

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of March 2011

Gila Regional Partnership Council



Hazel Chandler, Regional Director

Posted this 7th day of March 2011, by 5:00 p.m.